

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM**  
**REGULAR BOARD MEETING NO. 37**  
**THURSDAY, SEPTEMBER 21, 2006 @ 10:00 A.M.**  
**A G E N D A**

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #36 (Tuesday, Sept. 19, 2006)**  
**APPROVAL OF BILLS FOR PAYMENT**

**ADVERTISEMENT FOR BIDS:**

1. ENGINEERS: Silica Road Demonstration Project.
2. SANITARY: Bailey Road 12 inch Waterline Extension-Improvement No. 462  
Horizontal Directional Drilling.
3. SANITARY: Bailey Road 12 inch Waterline Extension-Improvement No. 462  
Materials.

**JOURNAL ENTRY**

**1. APPROVAL OF INTERFUND OBLIGATIONS:**

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Alcohol & Drug	\$178.28	Pay August fuel reimbursement to the internal service fund
Board of Health	\$183.11	Pay August fuel reimbursement to the internal service fund
Dog Warden	\$1,491.56	Pay August fuel reimbursement to the internal service fund
Sheriff	\$1,449.92	For the payment of fees from the Correction Corp of America-Money is being transferred from fund 940 Housing Prisoner fees to the General Fund.

**2. TRAVELS:**

- a. AUDITORS: Attend Ohio Weights & Measures Fall Training School in Columbus, Ohio on October 26, 2006-estimated at \$525.00. (continuing education & general)
- b. COMMON PLEAS: Attend the Ohio Bar Association District 13 Annual Meeting in Salem, Ohio on October 4, 2006-estimated at \$162.00. (continuing education & non-general)
- c. COMMON PLEAS: Attend the Eighth Annual Justice Institute for Legal Profession Seminar in Newark, Ohio on October 25-28, 2006—estimated at \$1,416.00. (continuing education & non-general)
- d. COMMON PLEAS: Attend the Ohio Judicial College, U.S. Constitutional Law Seminar in Cleveland, Ohio on October 6, 2006-estimated at \$182.00. (continuing education & non-general)

- e. COMMON PLEAS: Attend the Ohio Association of Magistrates Fall Conference in Columbus, Ohio on September 26-29, 2006-estimated at \$1,335.00. (continuing education & non-general)
- f. COMMON PLEAS: Attend the Ohio Judicial College Media and the Courts Seminar in Columbus, Ohio on September 27, 2006-estimated at \$50.00. (continuing education & non-general)

**3. AGREEMENTS:**

- a. FACILITIES: Agreement with Butch & McCree Paving, Inc. for resurfacing the parking lot at the MSMJ building in the amount of \$1,482.12. (general)
- b. LEAD-BASED: Agreement with Gary M. Crim, Inc. for lead hazard control work at 2700-2702 Volney Road in the amount of \$22,720.00. (non-general-only bid)
- c. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work at 154 E. Midlothian Blvd in the amount of \$8,030.00. (non-general-low bid)
- d. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work at 253 Alameda Ave in the amount of \$17,390.00. (non-general-only bid)
- e. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work at 291 Potomac Ave in the amount of \$14,400.00. (non-general-only bid)
- f. LEAD-BASED: Agreement with Gary M. Crim Inc. for lead hazard control work at 154 Thornton Ave in the amount of \$10,435.00. (non-general-only bid)
- g. SANITARY: Agreement with Ellis Engineering to install SCADA software package on existing computer to monitor the operation of the existing radio network system in the amount of \$5,900.00. (non-general & Data approval)

**4. CHANGE ORDERS:**

- a. FACILITIES: Change Order No. 1 with S & S Elevators Inc. for elevators repairs to decrease contract amount by \$5,131.20. (general)
- b. LEAD-BASED: Change Order No. 1 with Allied Systems, Inc. for final evaluation repair as required by HUD in the amount of \$6,000.00. (non-general)
- c. LEAD-BASED: Change Order No. 1 with Forum Health/Tod Children Hospital a working partner agreement to decrease contract amount by \$25,000. (non-general)

**RESOLUTIONS**

**1. ADDITIONS:**

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Board of Elections	\$30,733.00	Media advertisement to let the public know about the new changes in voter laws created by the Help America Vote Act. Budget addition is to a Federal Grant code.
County Courts	\$825.00	For the use of organization dues and to purchase booklets. Money is from the County Court Special Project fund.
Jobs & Family Services	\$143,047.00	Budget Addition to set up grant code G3766; this is a federal grant for the Year 2007 called Temporary Assistance for Needy Families
Juvenile Court	\$500.00	Budget addition for increase in contract dealing with Professional services for the parking lot at the court. This addition is to the Juvenile Court Capital Project fund.

Mental Health	\$500.00	Budget Addition for the Mental Health Capital Projects fund for the Drop in Center
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**2. RESOLUTION OF AWARDS:**

- a. SPECIAL PROJECTS: Award the Maple Ridge Waterline Extension Project, Phase IV to Foust Construction in the amount of \$137,487.00. (non-general & low bid)
- b. SPECIAL PROJECTS: Award the Edgewater Resurfacing Project to Shelly & Sands in the amount of \$64,192.60. (non-general & low bid)

**3. RESOLUTIONS:**

- a. COMMISSIONERS: Approval of three (3) vouchers per ORC 5705.41: Ziegler Tire \$199.53; West Publishing Corp. \$1,691.26; Youngstown Fence, Inc. \$750.00.
- b. COMMISSIONERS: A resolution changing the county seat from the Commissioners Hearing Room to City of Campbell, 351 Tenney Ave on Wednesday, September 27, 2006 at 5:00 p.m.
- c. COMMISSIONERS: A resolution approving the Veterans Service Commission compensation and expenses per ORC 5901.04.
- d. JOB & FAMILY: A resolution approving the submission of a grant application and designate the Youngstown City School District as the implementing sub-grantee for the Afterschool and Summer Demonstration Programs and School Readiness Enrichment Programs in the amount of \$760,000.00 with no matching funds.
- e. JOB & FAMILY: A resolution approving the retirement of Deborah Underwood from Job & Family Services effective October 31, 2006.
- f. SANITARY: A resolution approving a change for disbursement of funds collected under ORC 307.74 to the Estate of Norma M. Jordan.
- g. SANITARY: A resolution authorizing the refund of water tap-in fee to Joseph Gaschler in the amount of \$1,500.00.
- h. SHERIFF: Resolution of Necessity-to purchase five (5) vehicles from State of Ohio Surplus Vehicles with Sheriff's Discretionary Funds in the amount of \$20,225.00 for two (2) 2005 Crown Victoria and three (3) Ford Taurus.

**CALL FOR THE GOOD OF THE ORDER**

**RECESS**

**ADJOURNMENT**

**NEXT BOARD MEETING:**

**WEDNESDAY, SEPTEMBER 27, 2006 @ 5:00 P.M.**

**CITY OF CAMPBELL ADMINISTRATION BUILDING**

**351 Tenney Ave  
Campbell, Ohio**